

Board of Selectmen
SPECIAL MEETING
June 23, 2015 – 5:00 PM
Town Hall
AGENDA

- 1.0 Call to Order
- 2.0 Discuss a letter from Governor Malloy regarding Lebanon joining SECCOG.
- 3.0 Discuss and act upon renewing the custodial contract with Richard Chabot for cleaning the Lebanon Senior Center for FY 2015-16 as recommended by the Commission on Aging.
- 4.0 Discuss and act upon hiring an Administrative Assistant to the First Selectman.
- 5.0 Discuss and act upon accepting the resignation of Melissa Hofmann as the Van Coordinator for the Senior Center.
- 6.0 Discuss and act upon hiring a Van Coordinator for the Lebanon Senior Center as recommended by the Commission on Aging.
- 7.0 Discuss and act upon approving the job description for the Senior Center Director/Municipal Agent for the Elderly.
- 8.0 Discuss and act upon approving the job description for a Transportation Clerk for the Lebanon Senior Center as recommended by the Commission on Aging.
- 9.0 Discuss and act upon approving a five-year copier lease contract for the Lebanon Senior Center as recommended by the Commission on Aging.
- 10.0 Discuss and act upon a resignation of a member of the Commission on Aging.
- 11.0 Discuss and act upon approving the purchase and installation of replacement exterior doors for the Lebanon Senior Center.
- 12.0 Discuss and act upon recognizing July 3rd as the official holiday for 4th of July for Town of Lebanon employees.
- 13.0 **Discuss and act upon approving the following:**
 - 13.1 Approving the minutes from the June 2, 2015 Special Meeting.
 - 13.2 Approving the minutes from the June 2, 2015 Regular Meeting.
 - 13.3 Approving the minutes from the June 10, 2015 Special Meeting.
 - 13.4 Approving the minutes from the June 16, 2015 Special Meeting.
- 14.0 Discuss and act upon approving the Tax Refunds for May and June 2015.
- 15.0 Discuss timeline and process for bonding town projects
- 16.0 Executive Session: Negotiations re sale of town land.
- 17.0 Adjourn

Respectfully Submitted,
Joyce R. Okonuk, First Selectman